SCOTT WALKER Governor

JOHN MURRAY Executive Director

STATEWIDE SYSTEM MANAGEMENT GROUP SUSTAINABILITY WORKGROUP

WAUPACA COUNTY COURTHOUSE 811 HARDING STREET WAUPACA, WI 54981 MARCH 8, 2012 9:00AM

MEETING MINUTES

ATTENDANCE

MEMBERS

- Rich McVicar, Chair
- Jeff Ohnstad
- Keith Tveit
- Paul Wittkamp

GUESTS

· Carl Guse

OJA STAFF

- · Dave Spenner
- · Sabrina Fordyce
- Jim Westover

Quorum Established

MEETING CALLED TO ORDER AT 9:19AM

ROLL CALL AND INTRODUCTION OF MEMBERS

WISCOM FEE STRUCTURE

The Sustainability Workgroup reviewed the WISCOM User Fee Structure and applied revisions to the draft document. Fees, expansion of fees, and the definition of local and expanded areas were discussed for presentation to the SSMG for feedback.

PUBLIC COMMENT

No public comment

NEXT MEETING DATE

MEETING ADJOURNED AT 11:02AM